

Message Text

LIMITED OFFICIAL USE

PAGE 01 ATHENS 03206 251632Z

63

ACTION NEA-09

INFO OCT-01 EUR-12 ISO-00 EB-07 CIAE-00 INR-07 NSAE-00

/036 W

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R 251430Z APR 75

FM AMEMBASSY ATHENS

TO AMEMBASSY DOHA

SECSTATE WASHDC 8527

INFO USDOC WASHDC

LIMITED OFFICIAL USE ATHENS 3206

E.O. 11652: N/A

TAGS: BBAK, GR

SUBJECT: INFORMATION ON US FIRM: J & D EUROPA LIMITED

REF: DOHA 0483

LOCAL BANKS HAVE NO INFO ON SUBJECT. SUBJECT REFUSED PROVIDE
INFO RE ACTIVITIES TO BANK REPRESENTATIVE. BANK REPRESENTATIVE
WHO CARRIED OUT INVESTIGATION STATES FIRM REPORTEDLY HAS
DEPOSIT ACCOUNT WITH ONE LOCAL BANK. TERENCE JOICEY CONSIDERED
OF GOOD MORAL STANDING. FIRM STILL IN DEVELOPMENT STAGE; NOTHING
DEROGATORY REPORTED. USUAL TRADE PRECAUTIONS ADVISABLE.
KUBISCH

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 25 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975ATHENS03206
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750146-0557
From: ATHENS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750414/aaaaamqr.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 DOHA 0483
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 02 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 JUN 2003 by BoyleJA>; APPROVED <03 JUN 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INFORMATION ON US FIRM: J & D EUROPA LIMITED
TAGS: BBAK, GR
To: DOHA STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006